

**CITY OF COSTA MESA  
CULTURAL ARTS COMMITTEE  
MEETING MINUTES**

**REVISED**

**October 14, 2004**

**PRESENT:** Donna Robb, Charlene M. Ashendorf, Kathleen Eric, Diane Doyle, Thomas Tom, Ted Baker, Linda Garbett

**ABSENT:** Libby Cowan, Mary Ellen Nero

**STAFF PRESENT:** Ken Sipes

**STAFF ABSENT:** Jana Ransom

**CALL TO ORDER:** Donna Robb called the meeting to order at 6:35 PM.

**APPROVAL OF MINUTES:** Motion to approve the Minutes of September 9, 2004 by Charlene M. Ashendorf, seconded by Donna Robb, motion carried unanimously.

**PUBLIC COMMENT:** None

**OLD BUSINESS:**

**1. Chalk Art Festival**

Goodie Bags

- It was decided that we would only set up 50 bags at Donna's (on the 25<sup>th</sup>). The rest will be set up at the event as needed.
- Linda to try to get bags from Trader Joes
- Linda will purchase 300 breakfast type bars at 99 cent store

Press

- Article was submitted by Linda and edits were made
- Linda to submit to press

Raffles

- Friends of Costa Mesa Library gave 5 canvas bags to be filled with: fleece blanket (Linda to purchase at \$5/each), \$25 bookstore gift certificate (Ted to get 1 from Borders and 1 from Barnes and Noble, Diane to get 1 from 1<sup>st</sup> Page and 1 from the Living Room; Donna to get 1 from Toy Boat); Linda to purchase \$20 worth of goodies from Trader Joe's for each bag)

Volunteers

- 5 ACT members; Dick Carroll; 5 CAC members – still need 10

Other

- Ken Sipes confirmed that Sonora and Victoria PTA will provide food. Water has been donated by the water district. OC Pizza will be donating pizzas for the event volunteers

- Charlene Ashendorf reported that Sydney Gielow from Coldwell Banker had committed to underwriting the cost of chalk (\$500).
2. Public Art on Costa Mesa Bus Shelters – No report
  3. Arts in Public Places Policy - No report
  4. Costa Mesa Artists Directory – No report
  5. Youth Art Gallery in the city hall lobby – No report
  6. Give recognition to Costa Mesa artists wherever appropriate. No report.
  7. Long Range goal to establish an Art Gallery for Costa Mesa artists to display their work. No report.

#### **NEW BUSINESS:**

**Presentation to Council** - The Cultural Arts Committee is scheduled to make their presentation to Council at the start of the December 6, 2004 council meeting. Diane Doyle will be presenting.

**Microsoft and KOCE Butterfly Sculpture Project** – It was agreed to sponsor a sculpture for \$880. Diane Doyle moved to approve and Ted Baker seconded. Passed unanimously.

**Reflections Program Judges** –looking for 3 judges in various areas. The following CAC members have volunteered.

Kathleen and Christian – Photography

Donna – Music

Thomas – Visual Art

Diana - TBD

**ADJOURNMENT:** Donna Robb mentioned that this was Charlene Ashendorf's last meeting and commended her for her service to the Cultural Arts Committee. Meeting was adjourned at 7:45 PM.

**NEXT MEETING:** Costa Mesa City Hall, Conference Room 3A, November 18, 2004 (Special Meeting date due to Veteran's Day Holiday).

Respectfully submitted by: Linda Garbett